

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5c10a74d2ce8cc6ea84d312b2edb9566b351cc0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
! BRETT	550,000 M AIRDROP
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
2,000 USDT Reward	N/A d.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:01:41	<u>0x0cdac14234756f22082298bbede4ba87a280d0a565e2b9398968ffda20d1505c</u>	+ 550,000 M AIRDROP	✓
2	2024-04-29 16:59:27	<u>0x99bcbe607ce07248c90bc047de0187fe4cff034dba944673c7ec54c2e2191d0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-25 19:45:23	<u>0xcc01e6af041e73d1afaf22ee65b8a2137cd475b2182c76466c547ad61114d307</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-04-08 06:13:23	<u>0xb4235fc79b37be4b3f874ae846c08bef980edd442a423d0b9755602de947b834</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-05 09:03:54	<u>0x767b61fbc3cc75b875c3833e52b3df4dc232b961016f97b9a82a84f936162e1d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 18:41:28	<u>0x48fb1d84fb141d390e56e5bfdcfa57b8edd2d8b3d1ad0315e65c5645042410e1</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:01:37	<u>0xcc41724d1ff412d4cb008475abc1e269655ae542277469114a9a713bbd078177</u>	+ 1 ?	✓
2	2024-06-09 18:19:54	<u>0x9f0b84243f3bff333a78570b3f7f6681825957ff9672da31a7d4b1b757218cfa</u>	+ 1 az]	✓
3	2024-04-29 17:21:15	<u>0xedd1fe51fa129bca788601a17161a713a4d13065e53ebc3d5b33d717d6d1c072</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-25 19:47:01	<u>0x40d42736aa59d9bc9ce6fa75a05e37c4d1fb4a48811fe520c75318a00d08237e</u>	+ 1 et	✓
5	2024-04-25 19:46:11	<u>0x5f9baec979c5efed5a97b1d5a2d76af67bf603134280e1cf939d24dd06584831</u>	+ 1 et	✓
6	2024-04-18 18:48:54	<u>0x8b5912c572b9428f728e5afcd86d587894950f0e4db8045d937c7fcb7c592505</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 06:40:46	<u>0x545cc8cb2b4e50b667bccae9c7f9b8f79a2c9dd12e3c2935c241837aef87165e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 13:46:26	<u>0xf8ea66b67314482f9ee9d07040813edfcb1d665e78441b16a4572a1a79162efc</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 13:45:32	<u>0xc616d59e7bba1338abe1fd354ced281d197ae151f427e3ab1fe5e6b168ceff06</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-08 00:16:09	<u>0xe684a913ef837375c08750115227fc5a4daac1706eebe099d83450c31dc682f2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-22 05:58:22	<u>0x8f721d62d26e79f1efb761a2a8b06ded72e5d7c3f0f4b4b600bd1c499797cd2c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-22 02:05:35	<u>0xb61bac8ad50385e3500628eac4475ce26efbf1c4b0e1c88072a91fc43d8e9a62</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-02-12 20:26:56	<u>0x99a1198ed2733d84cfe912787bfcff433dba4dea3cd5d485301f6ee4a34d96d1</u>	+ 1 Airdrop at [5eth i%{net}]	✓
14	2024-02-12 20:25:33	<u>0x956dce87fd65e6ffb7b6f9e7f4f7a7186d0b5d57e2e34199f66d37856d108311</u>	+ 1 Reward at [2000usdc i%{net}]	✓
15	2024-01-29 21:54:57	<u>0x4ce4b93a039a0ba905911311b007839a20810b283520933cd071cc3ec7f806ea</u>	+ 1 5eth.net	✓
16	2024-01-28 11:25:07	<u>0xd80f0802d0f806536eca63cf568d209711aaafd105a1f8f245241bc2365b260f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 05:59:15	<u>0x38322aed629e907296d05501bd8c84cdab7805b1b30f580c5e13e1bc5ae59696</u>	+ 1 5000usdt.com	✓
18	2024-01-10 21:53:06	<u>0x59776a46a1685b85726a0a8152246367ec949a4c341310ea7e027a11603a5143</u>	+ 1 3000usdc.com	✓
19	2024-01-10 21:53:06	<u>0x078a81686130796ab10f98817f3b62417b933f834ab7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓
20	2024-01-07 16:38:05	<u>0xe76fb0680e121c7f90d7c02280b41d38fb09157113047917e81d93855b2267cd</u>	+ 1 ether.xyz	✓
21	2023-12-28 23:00:35	<u>0x511e331dd008363574f7372f5a78156744ef9a7f014b13548be5de328f9b9129</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 13:21:00	<u>0x0a8c2f96700c25e48bc2977ea65690953cef1ec7d9f29b5995412adb50320cd3</u>	+ 1 s.xyz	✓
23	2023-12-19 04:42:28	<u>0xfe097b04f5f9a647c0fe1120feede202178ce76b35737ba4fd2ee97877356b57</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-17 11:14:44	<u>0x4c8b2d72ce4812260a05df9e51a936a94f52f1a0901315e9dcad814168db6f73</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 10:27:24	<u>0x33351721176f863e59d54215be7de7546abc2ffedf5aa5038d350ac3e30226c0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 10:24:26	<u>0xa8b9de3aa932b9c5df42</u> <u>5a7064e9cedac23f6b2a52</u> <u>46ecbc071551df81dd7bcf</u>	+ 1 2000usdt.icu	✓
27	2023-12-13 03:27:19	<u>0xd9d6a5f1c69bb9401c1d</u> <u>fdbbc9f17d4a43cac95bd2</u> <u>bc8354025d33c6351219ef</u>	+ 1 org	✓
28	2023-12-12 03:11:24	<u>0x84eb9c4744a8ab5f8430</u> <u>f7884b2bcb607346b976c4</u> <u>80b77f0654e4a82d3bd368</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-03 18:42:46	<u>0x16b6598487cc392138ec</u> <u>8eee6b11ee7cbc714993d0</u> <u>5d28f22113843eecd8de18</u>	+ 1 https://use-usdt.x yz	✓
30	2023-12-01 15:06:52	<u>0xb4ba61a0e59cea07bbb3</u> <u>a99a0b30fcd0135be4461c</u> <u>8a2dd220199058615cfc45</u>	+ 1 2000usdt.net	✓
31	2023-12-01 12:32:42	<u>0xec692220c27f66199afa</u> <u>818e5eabef658e5ead21d8</u> <u>90efcef57371b70ab06f2f</u>	+ 1 2000usdt.top	✓
32	2023-11-29 10:51:22	<u>0x5d5727ef18cfe50d8a36</u> <u>c2387d55a064a1f4544729</u> <u>50228437ef4671c08297f6</u>	+ 1 com	✓
33	2023-11-29 00:39:05	<u>0x370d681c3381787f0c39</u> <u>58c7ea73bab1b0c2d89043</u> <u>ab7a6175340d2fffd43984</u>	+ 1 2000usdt.top	✓
34	2023-11-25 17:07:18	<u>0x4fd5aea29d3c1e3267bb</u> <u>fdfa44c287cafaf8e02a5b</u> <u>14c4be6172a199096d9fdb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 16:53:38	<u>0x1249ed30d9eecd46a424</u> <u>4d6f6faef53ab75b957245</u> <u>f406ed9de3e021c0a03911</u>	+ 1 3000usdt.org	✓
36	2023-11-21 10:20:35	<u>0x00e3d5b59a4b58ac38bf</u> <u>2bbc04d67662684e8c69d2</u> <u>5bccb17b5a21dea5dee817</u>	+ 1 d.org	✓
37	2023-11-21 03:18:37	<u>0x96c32e26832048612362</u> <u>6bc9ef3eb8b3f1228a6008</u> <u>b2e5d8e47b41e1291cc7e9</u>	+ 1 cc	✓
38	2023-11-21 03:17:45	<u>0x7bbd47313b9c3a4d73bb</u> <u>f88a6036dacb3019f118f0</u> <u>7a674a4be1895cb97be0bf</u>	+ 1 usdc.vip	✓
39	2023-11-21 03:02:51	<u>0x17aa74f95f3767ae73c6</u> <u>ceb4c066d523288098ae7b</u> <u>a7e20eba0ee6fcfd2d64bb</u>	+ 1 d.org	✓
40	2023-11-15 10:22:19	<u>0x12dbbfed948092e1a7c7</u> <u>42921a94f39552294520d5</u> <u>45077a6f0331447a0c6820</u>	+ 1 Swap NFT at lido.vg	✓
41	2023-11-15 10:15:44	<u>0xf722c44c8e6eeb6a1974</u> <u>70c23cb3f6b01369930d9d</u> <u>26fca505103383dca0306c</u>	+ 1 et	✓
42	2023-11-15 10:15:30	<u>0x76068f27c1580fc06744</u> <u>fd39c1a9e23414006df586</u> <u>8b5d47d4984257ecd048e6</u>	+ 1 ro	✓
43	2023-11-14 12:19:37	<u>0x69de11774651772a4925</u> <u>4f59dd1f167e30465176fc</u> <u>b55b257d5945fae437e6ec</u>	+ 1 t.xyz	✓

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